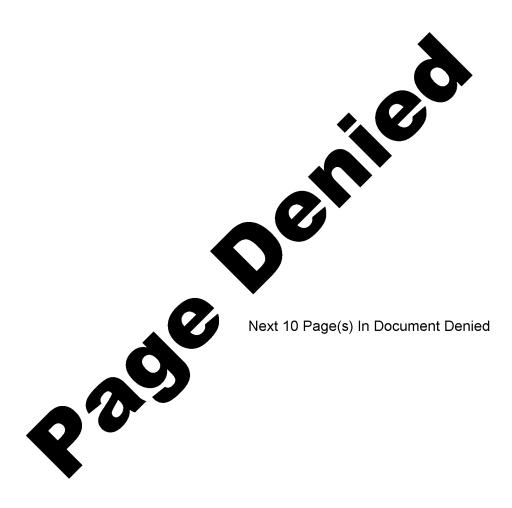
9 AUG 1985

25X1

25X1

MEMORANDUM FOR:	Director of Security
FROM:	Policy and Plans Group
SUBJECT:	Reward for Agency Employees and Agency Contractors' Employees Providing Information on Espionage Activities
recommendation re	sted, attached are two proposed versions of a egarding Subject to be forwarded to the DCI. as come up with the following considerations:

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DIRECTOR OF CENTRAL INTELLIGENCE Security Committee

SECOM-A-277 10 July 1985

AGENDA
Two Hundred and Eighty-sixth Meeting
Wednesday, 24 July 1985, 10:00 AM
Room 7D32, CIA Headquarters

Preliminary Comments (e.g. budget, proposed NSDD on overseas security, Chairman's brief of SSCI Staffers)

- ITEM 1 Approval of Minutes of 26 June 1985 meeting
- ITEM 2 Discussion and Approval of revised Par. 11, DCID 1/14
- ITEM 3 Discussion of assignment of responsibilities and accreditations regarding SCIFs
- ITEM 4 SECOM Staffing
- ITEM 5 New Business
- ITEM 6 Next Meeting (10:00 a.m., Wednesday, 21 August 1985, Room 7D32 CIA Headquarters

25X1



PRELIMINARY COMMENTS

SECOM Budget proposals have had some recent activity with the IC Staff. SECOM has been asked to resubmit those proposals after the first group of proposals was turned down by the IC Staff last Monday. After SECOM conversations with the IC Staff, it became apparent that although the SECOM submissions were made on 10 April to the IC Staff, the submissions had somehow "fallen through the cracks." C/SECOM will give a progress report at this meeting.

STAT

The proposed NDSS on overseas security is being coordinated this date (17 July) with member Agencies. The final DDA version is being hand carried by for review and comment. C/SECOM will comment on the status.

Chairman's brief of SSCI staffers will be a topic for preliminary commentary.

ITEM 1 Approval of Minutes for 26 June 1985 meeting

Action Taken regarding the Minutes -

- ° Harassments and Provocations study forwarded to appropriate offices for input. SECOM has granted us an extension of the deadline to 20 August since SAG asked for more time.
- $^{\circ}\,$ DOE presentation on CULTS notice was forwarded to PSI components and SEG.
 - ° SAG notified of termination of Project Slammer.

ITEM 2 Discussion and Approval of Paragraph 11, DCID 1/14.

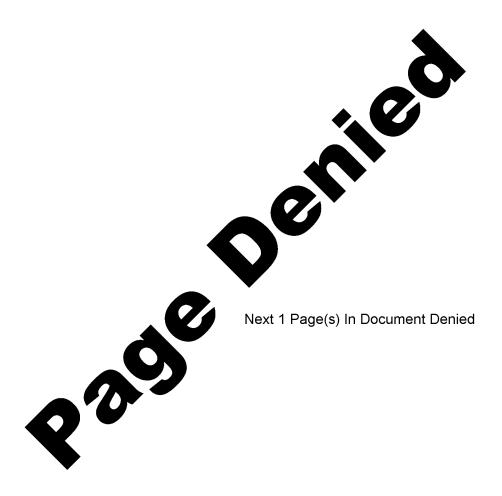
Agency response attached as TAB A. We suggested the addition of the words "prior to" to paragraph one of the document rather than "immediately following," as it refers to the time element for reporting such outside activities. We also suggested highlighting of the prepublication review provision. Concurred with the rest of the addition.

ITEM 3 Discussion of assignment of responsibilities and accreditations regarding SCIFs.

STAT

has brought this to the attention of the
Computer Security Subcommittee. SECOM staff has not had
sufficient time to research the topic and will suggest a
working group be formed to conduct such research. Al Petit
will ask for deferral of discussion of the topic until the

	ng. forwarde ed as TAB B) explaining the ties and accreditations r		STAT
ITEM 4 Bob Murray.	SECOM Staffing - Discussio	n of a replacement for	
<u> 1TEM 5</u>	New Business -	nas none for this session.	STAT
ITEM 6 N	Next Meeting Wed 21 August	1985.	



CONFIDENTIAL

R	OUTING	AND	RECOR	D SHEET	
SUBJECT: (Optional)		and Des		og Study	
SECOM: Harra	ssments	and Pro	vocation	ns study	0EV1
FROM				DATE 15 3 1005	25X1
				15 August 1985	
TO: (Officer designation, room number, and building)	D	ATE	OFFICER'S	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
	RECEIVED	FORWARDED			
C/POL BR				Attached is a response to SECOM regarding subject. SECOM	
c/PPG				extended the original deadline to 20 August to accommodate input from SAG and CI Staff.	
DD/P&M					
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GPO : 1983 O - 411-632

MEMORANDUM FOR:	Chairman, SECOM			
FROM:	Director of Security			25X ⁻
SUBJECT:	Harrassments and Pro	ovocations Study		
· .		`		
request to provand Provocation	ide updated material t s Study.	se to Chairman, SECOM's to the SECOM Harrassments		
Security, Secur Counterintellig "raw" form. It	ity Analysis Group and ence Staff. As reques is understood that the s basic and will prepara rm which will be retu	obtained from the Office of from this Agency's sted, this material is in he SECOM staff will use are the final drafts in rned for review and comment	·	
				25X
:OS/P&M/PPG	(15	August 85)!	_	25X
Distribution: Orig - Ads 1 - D/S 1 - OS 1 - PPC	se!			
	;			25 X 1

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DIRECTOR OF CENTRAL INTELLIGENCE Security Committee

MEMORANDUM FOR: SECOM Members

SECOM-D-176 25 June 1984

FROM:			25 X 1
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Chairman		-
SUBJECT:	Update of SECOM Harassment	s and Provocations Study	
of Harassmen sanitized su Community de the draft ma Only) level the study brincluding de the attachme 2. It study, partinow that Che detente. It experiences	immaries of classified and unclassified at the as was the case with the 1982 stoadly useful for defensive brieflendents. Pending member respondents. Pending member respondent is tentatively marked Confidential would be desirable to include members and the cultiple of travelers and tourists visit	pring of 1984. Please advise if unclassified (For Official Use tudy. Issuance at that level makes fings of a wide range of personnel, unses on the classification issue,	
	ponses on the classification is SECOM staff by 23 July 1985.	sue and current material should be	25 X 1
			20,(1
•			
Attachment As Stated			
			25 X 1

CONFIDENTIAL

	OUTING AND	RECOR	D SHEET	
SUBJECT: (Optional)				
SECOM: Harassment	s and Provocati	ons Stud	dy	
FROM:		THE STATE OF THE S	NO.	25X
			DATE	2071
			1 July 1985	
TO: (Officer designation, room number, and	DATE	OFFICER'S	COMMENTS (Number each comment to show from whom	
building)	RECEIVED FORWARDED	INITIALS	to whom. Draw a line across column after each comment.)	
1.				
DD/PTAS			SECOM is updating the June	
2.			1982 study of Harassments and	
			Provocations against Americans assigned to, or traveling in,	
2			the USSR, Eastern Europe and	
3.			China. The "anecdotes" are intended to support official	
C/OPS/PTAS			defensive security briefings	
4.			for persons with access to	
		ļ	classified information who are traveling to those areas.	
5.				
DD/PSI			Attached, for your informa-	
6.			tion, is a copy of the previous study of Harassments	
			and Provocations, SECOM-D-222,	
7.			dated 24 June 1982.	
C/OPS/PSI			It is requested that DD/PTAS	
8.			route the tasking to the	
6 .			appropriate Area Security Officers.	
			Officers.	
9.	5gul	6	Please provide updates to this	
CI \$taff			study to PPG by COB, Wednesday, 17 July 1985.	25X
10.				25/
			Questions may be directly to	25V
11.				25 X
129			Attachment attacked -	4
<i> </i>		•	attached -	
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CONFIDENTIAL



A Study of Harassments and Provocations

Prepared for The Director of Central Intelligence by the Security Committee

For Official Use Only
SECOM-D-222
24 June 1982

INTRODUCTION

This study describes harassments and provocations against Americans assigned to or traveling in the USSR, Eastern Europe, and China. The cases cited illustrate procedures used by Communist country intelligence and security services and are intended to support official defensive security briefings for persons with authorized access to classified information who are traveling to those areas. Material in this study was contributed by US Government departments and agencies and describes incidents occurring in the 1978-81 period.

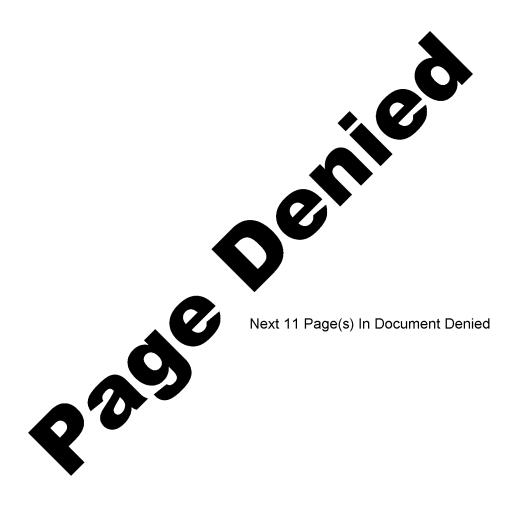
For purposes this study:

HARASSMENT means any action taken against a person or group to prevent, inhibit, or delay the achievement of personal or group objectives (e.g., impeding collection of information by assigned diplomats).

PROVOCATION means any action taken against a person or group to induce self-damaging action (e.g., attempts to involve Americans in illegal activities).

Attempts by hostile services to recruit Americans to commit espionage are outside the purview of this study.

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Sanitized Copy Approved for Release 2010/10/18: CIA-RDP87-00812R000200110003-1 INCLASSIFIED NC 7293634 PAGE 001 85 7293634 TOR: 1500572 MAY 85 PP RUEATIB ZNR UUUUU ZOC STATE ZZH STU6007 PP RUFHC DE RUFHNK #2072 1340736 ZNR UUUUU ZZH P 140719Z MAY 85 FM AMEMBASSY HELSINKI TO RUEHC/SECSTATE WASHDC PRIORITY 5549 INFO RUEHMO/AMEMBASSY MOSCOW PRIORITY 5408 BT UNCLAS HELSINKI 02072 DEPARTMENT FOR CA/OCS/EMR AND EUR/SOV E.O. 12356 N/A TAGS: CASC (SIPPLE, REGINA) SUBJECT: EXPULSION OF AMOUT FROM USSR 1.MS. REGINA SIPPLE, BORN OCTOBER 29, 1952 IN COLORADO, ISSUED SAN FRANCISCO MAY 20, 1983, CALLED AT EMBASSY ON MAY 13 TO REPORT THAT SHE HAD BEEN DENIED ENTRY TO THE SOVIET UNION. 2. MS. SIPPLE ARRIVED MOSCOW ON MAY 12 WITH HER TOUR GROUP. SHE SAYS THAT UPON SEARCHING HER LUGGAGE SOVIET CUSTOMS OFFICIALS DISCOVERED TAPED CHILDRENS'S MUSIC ACCOMPANYING SMALL BOOKLETS. THE BOOKLETS CONTAINED THE "SERMON ON THE MOUNT" PRINTED IN ENGLISH AND RUSSIAN ON FACING PAGES. SHE WAS ACCUSED OF ATTEMPTING TO SMUGGLE BANNED LITERATURE INTO THE USSR AND THE MATERIAL WAS CONFISCATED. 3. AFTER BEING DETAINED OVERNIGHT SHE WAS REQUIRED TO RETURN TO HELSINKI. SHE CAME DIRECTLY FROM AIRPORT TO EMBASSY. WE HAVE ARRANGED HOTEL ACCOMMODATION FOR HER AT THE RED CROSS (PUNAINEN RISTI) HOTEL, TEHTAANKATU 1. TELEPHONE 176811. SHE IS ATTEMPTING TO CHANGE AIRLINE TICKETS FOR RETURN TO U.S. AS SOON AS POSSIBLE. 4. MS. SIPPLE HAS ASKED THAT HER PARENTS BE NOTIFIED THAT SHE IS WELL AND THERE IS NO CAUSE FOR CONCERN FOR HER WELFARE, PARENTS ARE MR. AND MRS. CHARLES SPENCER, UNCLASSIFIED END OF MESSAGE

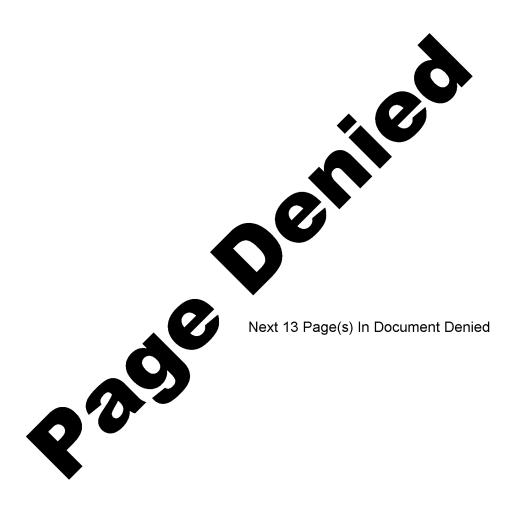
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11.		ROUTING	G AND	RECOR	D SHEET
Chief, Security Anaylsis Group DATE OFFICERS INITIALS COMMENTS (Number each comment to thore from whom building) COPS/PSI COPS/PSI	SUBJECT: (Optional) Update of	SECOM'	S Stud	y of Ha	rassments and Provocations
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Description	Chief, Security Ar	naylsis	Group		
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12 AUG 1985

MEMORANDUM FOR:	Chief, Policy and Plans Group	
ATTENTION:		25 X 1
FROM:	Chief, Security Analysis Group	
SUBJECT:	Update of SECOM'S Study of Harassments and Provocations	25X1
provocations for Provocations.	herewith are examples of harassments and r inclusion in the SECOM Study of Harassments and Recruitment attempts are not included as previous that recruitment attempts are outside the purview ady.	25X1
booklet. Case 2	an be utilized in an unclassified version of the 2 was derived from information contained in a er U. S. Government Agency and must be classified evel.	25X1
Attachments		
		25X1

SECRET

Unclassified

CASE 1

During 1984/85 Soviet and Eastern Bloc media on a continuing basis published or broadcast information purporting to identify CIA officers. Some of their speculations are correct but many are not. One of the major thrusts of this activity is to simply harass the individual and embarrass the U. S. Government.

Unclassified



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R	OUTING AND	RECOR	D SHEET	
SUBJECT: (Optional)				
SECOM: Harassment	s and Provocati	ions Stud	dy	
FROM:			NO.	25X1
			DATE	
			1 July 1985	
TO: (Officer designation, room number, and building)	DATE	OFFICER'S	COMMENTS (Number each comment to show from whom	
	RECEIVED FORWARDED	INITIALS	to whom. Draw a line across column after each comment.)	
1.				
DD/PTAS			SECOM is updating the June	
2.			1982 study of Harassments and Provocations against Americans	
/			assigned to, or traveling in,	
3.			the USSR, Eastern Europe and China. The "anecdotes" are	
C/OPS/PTAS			intended to support official	
4.			defensive security briefings for persons with access to	
/ \			classified information who are	
5.			traveling to those areas.	
pd/fsi			Attached, for your informa-	
6.			tion, is a copy of the previous study of Harassments	
			and Provocations, SECOM-D-222,	
7.			dated 24 June 1982.	
C/OPS/PSI	3 307		It is requested that DD/PTAS	
•	1		route the tasking to the	25 X 1
			appropriate Area Security Officers.	
			anch	25X1
			Please provide updates to this study to PPG by COB,	2581
			Wednesday, 17 July 1985.	
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A Study of Harassments and Provocations

Prepared for The Director of Central Intelligence by the Security Committee

For Official Use Only SECOM-D-222

24 June 1982

INTRODUCTION

This study describes harassments and provocations against Americans assigned to or traveling in the USSR, Eastern Europe, and China. The cases cited illustrate procedures used by Communist country intelligence and security services and are intended to support official defensive security briefings for persons with authorized access to classified information who are traveling to those areas. Material in this study was contributed by US Government departments and agencies and describes incidents occurring in the 1978-81 period.

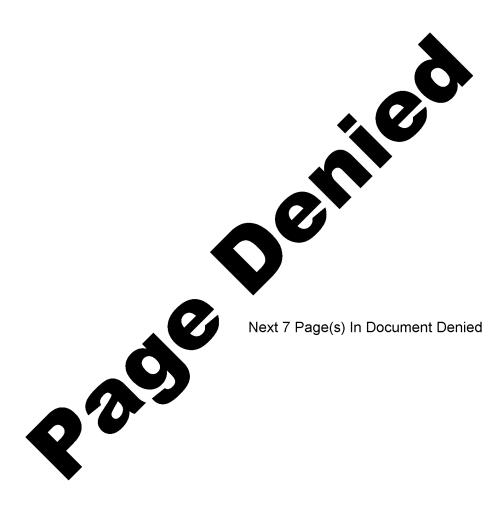
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PROVOCATION means any action taken against a person or group to induce self-damaging action (e.g., attempts to involve Americans in illegal activities).

Attempts by hostile services to recruit Americans to commit espionage are outside the purview of this study.

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CONCLUSIONS

Security officers of organizations whose personnel are authorized access to national security information should give them advance, defensive security briefings whenever they are to travel to Communist countries. Briefings should illustrate tactics and procedures used in harassments and provocations.

The importance of immediate reporting to the nearest US diplomatic post of actual or suspected incidents should be emphasized. Those being briefed should be told that, while acknowledging embarrassing of foolish acts is not pleasant or easy, failure to report all incidents involving them exposes them to the prospect of even more serious follow-up action by hostile intelligence agencies without the opportunity for the US Government to protect them. Further, failure to report denies other Americans the informa-

tion they should have to avoid problems during their own travel. Assurances should be given that US authorities will provide all possible assistance to help Americans who are the victims of reported harassments or provocations. The continued usefulness of studies such as this depends on receipt of information describing new harassments and provocations. Security officers using this publication are encouraged to contact persons from their organizations who are returning from travel to Communist countries to determine what they experienced or saw in the way of actual or apparent harassments or provocations. Pertinent information obtained through these contacts should be reported through appropriate channels to the security component of the Government department or agency with security cognizance over your organization.

11
For Official Use Only

'Harassment' in Leningrad Leads to

U.S. Warning for Travelers

By John M. Goshko Washington Post Staff Writer

The State Department, citing "approximately a dozen cases of flagrant harassment" of Americans in Leningrad during the past six months, yesterday issued a "travel advisory" warning U.S. citizens that they face danger of arrest and denial of access to U.S. officials if they visit that Soviet city.

The advisory followed an incident Thursday in which a Marine guard assigned to the U.S. consulate there was beaten by Soviet police.

Department spokesman Alan Romberg also disclosed yesterday that an American professor was arrested by plainclothes police in Leningrad on July 28 and held for two hours without being allowed to contact the consulate.

"Today's advisory on Leningrad is the first to caution Americans traveling there that the U.S. government cannot guarantee that the Soviet Union will adhere to provisions of the U.S.-U.S.S.R. consular convention, stipulating the right of access to consular officials in the event of arrest or detention," a department statement said.

Department officials said advisories have been issued in the past about Soviet travel. But, they noted, the earlier advisories have involved possible problems in obtain-

The officials said Leningrad was singled out because the majority of serious incidents occurred there. Some cases, beginning with an attack on a U.S. consular official last April, have been publicized previously, but yesterday's advisory indicated a widespread pattern of incidents involving private American travelers as well as U.S. officials.

The officials said the frequency of incidents in the Leningrad area could not be ascribed solely to tension between the Reagan administration and the Soviet government.

They gave as one possible explanation the fact that the police and KGB officials in Leningrad have a reputation for being especially

ing visas or hotel rooms in some parts of the Soviet Union.

They also said that after a Korean Air Lines jetliner was shot down by a Soviet plane last September, an advisory warned that travelers in the Soviet Union might have trouble obtaining plane tickets.

Leningrad rivals Moscow as the principal center for foreign tourists in the Soviet Union, and the advisory reflected what U.S. officials said was a desire to protect Americans from possible danger and to emphasize to the Soviet government U.S. concern about "unsatisfactory Soviet responses" in dealing with the situation.

tough in dealing with suspected breaches of state security.

"There have been several cases of unlawful detention of tourists by the Soviet security organs following innocent contacts with Soviet citizens," the advisory said. "During detention, Americans have been denied their rights, under the U.S.-U.S.S.R. consular convention, to communicate with an American consular officer and to be visited by him without delay. American tourists have been subjected to arbitrary and in many cases unjustifiably embarrassing searches of their personal effects..."

In describing the July 28 incident, Romberg said an American profes-

sor, whom he would not identify, was arrested on the way to a meeting with a Soviet scholar who specializes in 18th century literature and was held at a police station for two hours. Romberg said the professor was told "that a new Soviet law which took effect on July 1 did not require that foreigners be granted access to their consular representatives unless they were being deported."

Other incidents involved an assault on U.S. vice consul Ronald Harms as he was leaving a restaurant after lunching with a dissident contact in April, and the severe beating in June of Andrew Espinosa, an American exchange student.



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		ROUTI	NG AND	RECOR	RD SHEET
SUBJECT:	Revision of	f DCID 1	./14 re Of	f-Duty /	Activities
FROM:					NO.
		_	_		DATE 18 July 1985
TO: (Office building)	lcer designation, room number, and		DATE	OFFICER'S	COMMENTS (Number each comment to show from whom
•		RECEIVE	ED FORWARDED	INITIALS	to whom. Draw a line across column after each comment.)
1. C/	/Policy Branch				Attached is the response to SECOM regarding subject
2.			·		indicating concurrence with the proposed revision, with two exceptions as noted.
3. C,	/PPG				The document differs from Agency guidance in two areas:
4.	•				° OS requires reporting "prior to" initiation of such
5. DI	D/P&M				activities, not "immediately after" as suggested in paragraph one.
6.					° Prepublication review is clearly spelled out for those
7. DI	D/S				with access.
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9. D/	/S				
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15:					

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FORM. 610 UNE PRINCIPA

CONFIDENTIAL

GPO: 1983 0 - 411-632

R	OUTING A	ND RECOR	D SHEET
SUBJECT: (Optional) SECOM-D-174 Activities	: Revisio	n of DCID	1/14 re Off-Duty
FRON			NO.
			DATE
TO: (Officer designation, room number, and	DATE	OFFICERIE	COMMENTS (Number each comment to show from whom
building)	RECEIVED FORWA	OFFICER'S INITIALS	to whom. Draw a line across column after each comment.)
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GPO : 1983 O - 411-632

FORM 1-79

MEMORANDUM FOR:	Chairman, SECOM				
FROM:	Director of Security				
SUBJECT:	Revision of DCID 1/14 re Off Duty Activities				
REFERENCE:	SECOM-D-174, dtd 24 June 1985, Same Subject				

- 1. This memorandum is in response to referenced request to comment on the proposed new paragraph 11 of DCID 1/14 which provides security policy guidance concerning off duty activities of persons holding or being considered for SCI access when those activities might conflict with security obligations. The following comments are offered:
 - Paragraph 1. The last sentence should be changed to read, "For those with access, reporting will be in writing to their cognizant security officer prior to (vice 'immediately following') initiation of employment or activities of potential concern". Part of the rationale for such reporting includes the opportunity for the Security Officer to make a security judgment prior to the individual's involvement in the activity.
 - Paragraph 3. The responsibility to submit documents for prepublication review should be more forcefully highlighed in the revision since those individuals with SCI access are required to sign such an agreement.
- 2. It is recommended that the above suggestions be incorporated into the revision of DCID 1/14.

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